

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - OPEN SESSION MINUTES**

January 7, 2008

MEMBERS PRESENT

President – Dennis Morris

Secretary – Mark Fine

Member at Large – Rob Varvel

Member at Large – Randy Mummery

ALSO PRESENT

Dan Saldana, Haven Management

Homeowners:

Darlene and Leon Jones

Guest: Chery Cooper

MEMBERS ABSENT

Treasurer – Mike Casady

CALL TO ORDER

Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors, to order at 7:00 p.m.

APPROVAL OF MINUTES

A motion was made by Mark Fine and seconded by Dennis Morris to accept the minutes submitted for the November 6, 2007 open meeting. The motion passed 4-0-0.

FINANCIALS A motion was made by Mark Fine and seconded by Dennis Morris to accept the October 31, 2007 Financial Report as submitted. The motion passed 4-0-0.

LIENS TO BE FILED

- A motion was made by Mark Fine and seconded by Dennis Morris to file liens on the following properties for non payment:

Lot 220/TR#11796-3

Lot 216/TR#11796-3

Lot 248/TR#11796-3

Lot 197/TR #11796-2

Lot 21/TR#11796-1

Lot 23/TR#11796-1

The motion passed 4-0-0

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NEW BUSINESS:

MAIL BOX REPLACEMENT A motion was made by Mark Fine and seconded by Randy Mummery to accept the proposed bid from ENE Construction for the replacement of the mail box post and the one time replacement of the Mailbox itself. This motion was further amended and proposed to have the vendor attach a 2 inch square tube underneath each mailbox for flyer distribution. The motion passed 3-1-0. Rob Varvel opposed the addition of the flyer holder.

Annual Election Inspector A motion was made by Rob Varvel and seconded Mark Fine to appoint Chery Cooper as Inspector of the Election. The motion passed 4-0-0.

Annual Election Nominating Committee A motion was made by Rob Varvel and seconded Mark Fine that the Board serve as the nominating committee as there was a lack of volunteers. The motion passed 4-0-0.

Candidate Statements and Nomination A motion was made by Rob Varvel and seconded Mark Fine to have Haven Management send out the request for candidate statements to the community. The motion passed 4-0-0.

Security Service A motion was made by Rob Varvel and seconded Mark Fine to have Haven Management request a security bid from the company that services the adjacent retail service, Rob Varvel has previously provided the contact number. Note: The Board recognized this as an action ratifying a decision from the previous meeting in November. The motion passed 4-0-0.

Removal of Vandalized Basketball Backboards /Tennis Net A motion was made by Mark Fine and seconded by Dennis Morris to remove both the basketball backboards and the tennis net that have been vandalized and not replace them at this time. The motion passed 4-0-0.

Meeting Date Change A motion was made by Mark Fine and seconded by Dennis Morris to change the February meeting date from the First Tuesday to the First Monday as elections were taking place on Tuesday. The motion passed 4-0-0.

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CORRESPONDENCE

The Board Reviewed Correspondence from the following:

None submitted

ADJOURNMENT

A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 8:26pm. The motion passed 4-0-0. The next open session meeting is scheduled to take place on February 4, 2008, at the Moses House, 15180 Anancapa Rd. Victorville, CA at 7:00pm.

ATTESTED TO:



DATE:

03/04/08